

Agenda

Public Works Committee
Thursday, September 9, 2004 – 8:30 a.m. – (All Day Meeting)

Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **August 12, 2004**
 - B. Report from Executive Committee Member for Meeting of 8/16/04
 - C. Report by Committee Member Attending Airport Commission Meeting of 9/8/04
2. Consider Proposed Ordinance: **159-O-048** Laying Out, Relocation and Improvement of C.T.H. "I", Waukesha County Project, Project I.D. 02-2790 (16), Calhoun Creek Structure and Approaches, City of New Berlin, Waukesha County – **[8:45 a.m.]**
3. Approve Flooring Upgrade and Cost for Justice Facility (Alternate #5 - Restore Rubber Flooring) – **[8:50 a.m.]**
4. Review Capital Projects in the Proposed 2005-2009 Plan for which the Committee Has Budget and Policy Oversight
 - a. Public Works – **[9:10 a.m.]**
(Buildings, Items 1-11; Highways, Items 12-27; Technology, Item 40)
 - b. Airport (Item 28) – **[1:00 p.m.]**
5. Consider Proposed Ordinances:
 - a. **159-O-049** Amend Waukesha County Code of Ordinances to Change the Membership of the Airport Commission
 - b. **159-O-050** Amend Waukesha County Code of Ordinances to Increase the Membership of the Airport Commission

| Item | Appearances by | Approx. Time |
|-------------|--|---------------------|
| 2,3,4a | Public Works Director Rich Bolte and Department Staff (Lunch break) | 8:45 a.m. |
| 4b | Airport Manager Keith Markano | 1:00 p.m. |

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Richard L. Manke, Chair